3H-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	August 18, 2009	[X] Consent [] Workshop	[] Regular] Public Hearing
Department: I	Facilities Developm	ent & Operations		
	Ţ	. EXECUTIVE BRIE	<u>F</u>	
Engineering/Pro		Contract with Boyle E		Amendment No. 5 to the Annual eering Corporation (R2003-1898)
continuing ser (R2008-0186).	Diessional services f Vices basis. LBFH Boyle Engineerina	or Parks & Recreation, Inc. was acquired Corporation has now	on C d by v me	o a contract with LBFH, Inc., for apital Improvement projects on a Boyle Engineering Corporation rged with AECOM USA, Inc. and ovements Division) Countywide
Consultant for	Parks & Recreatio yle Engineering Corp	n Capital Improvem	ent i	Annual Engineering/Professional Projects and was subsequently t recognizes the name change to
	ent No. 5 letter of May 6, 2009		·	
Recommended	- 13 M	partment Director		7/24/09 Date

County Administrator

Approved by:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	of Fiscal Impac	ct:			•	
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	0	2010 0 0 0 0 0	2011 0 0 0 0 0	2012 0 0 0 0 0	2013 0 0 0 0 0 0	
# ADDITIONAL FTE POSITIONS (Cumulative)) <u></u>					
Is Item Included in Current Budget? Yes No Budget Account No: Fund Dept Unit Object Reporting Category						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
III. <u>REVIEW COMMENTS</u> :						
A. OFMB Fiscal and/or Contract Development and Control Comments:						
OFMB	81.0104 Pag 81	419	An	Contract Adr	D.	
B. Legal Sufficiency:	ph.			This amendment co our review requiren		
Assistant Colunty A	trorney (1				
V						
C. Other Department Re	eview:					
Department Directo	or					

This summary is not to be used as a basis for payment.

AMENDMENT NO. 5 CONTRACT FOR ENGINEERING/PROFESSIONAL SERVICES CONTINUING CONTRACT BASIS PARKS & RECREATION CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the Owner and Consultant acknowledge and agree that the Contract between Owner and Consultant dated November 18, 2003 (R2003-1898) is in full force and effect.

WHEREAS, the Consultant has merged with AECOM USA, Inc.; and

WHEREAS, the Consultant's assets are being merged into its parent's company; and

WHEREAS, the Consultant has provided a revised insurance certificates in the new name of AECOM USA, Inc.; and

WHEREAS, both parties agree to this Amendment; and

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and, the parties agree as follows:

To recognize the name change from Boyle Engineering Corporation to AECOM USA, Inc. AECOM USA, Inc. agrees to assume all of Consultant's obligations and liabilities under the above referenced contract.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and Consultant has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY BOARD, FLORIDA Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: John F. Koons, Chairman
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By:County Attorney	By Ahn Wolf Director FD&O
WITNESS:	AECOM USA, INC.
Karenna B. Cole Signature	Tennant Herelecht Signature
Katherine B. Cole Name (type or print)	Lennart J. Lindahl
Name (type or print)	Name (type or print)
	District Vice President
	Title
	(Corporate Seal)

AECOM

3550 SW Corporate Parkway, Palm City, FL 34990 USA T 772.286.3883 F 772.286.3925 www.aecom.com

May 6, 2009

John Chesher
Palm Beach County
Capital Improvements
2633 Vista Parkway
West Palm Beach, FL 33411-5604

Subject:

Merger of Boyle Engineering Corporation into AECOM USA, Inc.

Dear Mr. Chesher:

This letter serves as notice that Boyle Engineering Corporation has been merged into an entity named AECOM USA, Inc., a whole-owned subsidiary of our parent company, AECOM Technology Corporation. These mergers were part of an internal reorganization to further unify the various companies in the AECOM family. The Federal Employee Identification Number (FEIN) for AECOM USA, Inc. is 135511947. Please find attached the following information for your use:

- The Certificate of Merger of Boyle Engineering Corporation into AECOM USA, Inc.
- The Certificate of Authorization for AECOM USA, Inc. from the State of Florida

Proof of insurance for AECOM USA, Inc. will be sent to you under separate cover.

AECOM USA, Inc. will operate under the terms and conditions of existing contracts executed between Boyle Engineering Corporation and Palm Beach County.

If you have any questions or require additional information, please do not hesitate to contact me at (772) 286-3883.

Yours Sincerely

Lennart J. Lindahi, P.E. District Vice President

cc: Anil Patel, PBCCID
Dave Dolan, PBCCID

13 Y 13 2009

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STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 25, 2009.

I and del ante

Paul LaPointe
Special Deputy Secretary of State

Rev. 06/07

Certificate of Merger

OF

Boyle Engineering Corporation, a California corporation

INTO

AECOM USA, Inc., a New York Corporation

Under Section 904 of the Business Corporation Law

Filed by:

Preston Hopson

AECOM Technology Corporation 515 S. Flower Street, 37th Floor

Los Angeles, CA 90071

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 2 5 2009

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CERTIFICATE OF MERGER

OF

BOYLE ENGINEERING CORPORATION, a California corporation

INTO

AECOM USA, INC., a New York corporation

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

- (a) The name of each constituent corporation is as follows: BOYLE ENGINEERING CORPORATION, a California corporation AECOM USA, INC., a New York corporation (formerly FREDERIC R. HARRIS INC.)
 - (b) The name of the surviving corporation is AECOM USA, INC.
- 2. As each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights thereof as follows:

	Designation and number of shares in each class or series	Class or series of shares en-	Class or series
Name of Corporation BOYLE ENGINEERING CORPORATION	outstanding 1 Common Share	titled to vote Common Shares	as a class N/A

AECOM USA, INC.

100 Common Shares

ommon Common Shares

N/A

3. No changes will be made to the certificate of incorporation of the surviving corporation.

4. The date when the certificate of incorporation of each constituent corporation was filed by the Department of State is as follows:

NAME OF CORPORATION

DATE OF INCORPORATION

BOYLE ENGINEERING CORPORATION (California) September 29, 1952

An application for authority for Boyle Engineering Corporation has not been filed with Department of State AECOM USA, INC.

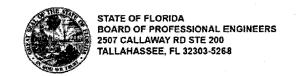
May 3, 1930

5. The merger was authorized by each constituent corporation in the following manner:

Boyle Engineering Corporation has complied with the applicable provisions of the laws of the State of Delaware in which it is incorporated and this merger is permitted by such laws.

Approved unanimously by the board of directors and the sole shareholder of each corporation.

[remainder of page intentionally left blank]



AECOM USA, Inc. **605 THIRD AVENUE** NEW YORK, NY 10158

DETACH HERE

state of Horida

Board of Professional Engineers **AECOM USA, Inc.**

Is authorized under the provisions of Section 471,023, Florida Statutes, to offer engineering services to the public through a Professional Engineer, duly licensed under Chapter 471, Florida Statutes.

Expiration: 2/28/2011

Certificate of Authorization

CA No:

Audit No:

22820112975

DISPLAY AS REQUIRED BY LAW